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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2024 SEP -3 PM 2: 31

POLLY IRVING
COUNTY CLERK

Muskogee County Public Transit Authority
Board of Trustee Regular Meeting
4401 E. Hayes Street
September 10th 10am

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from August 21st action as necessary.
4. Directors Report, take action as necessary
5. Review July 2024 Budget, take action as necessary
6. Presentation of Fiscal Year 2023 Audit by Rick Freeman, take action as necessary
7. Review Annual Mileage Audit from Micheal Green CPA, take action as necessary
8. Review hiring new position, take action as necessary
9. Discussion and update on Ecolane, take action as necessary
10. Report from Haley Frix on Marketing, take action as necessary
11. Discussion on the current employee yearly reviews that are due and potential raises
take action as necessary
12. Pursuant to 25 OS 307(b)(1), consider convening in executive session to discuss the
contract with Trisha Cook as the Executive Director of MCT
13. Pursuant to 25 OS 307(b)(1), consider convening in executive session to discuss the
employment of Staci Martin
14. Pursuant to 25 OS 307(b)(1), consider convening in executive session to discuss the
employment of Clint Morgan
15. Announcements
16. New Business
17. Adjournment